

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

**April 10, 2008
9:00 am – 12:00 pm
County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To discuss next steps in the development of the Statewide Strategy Scorecard, discuss first draft of wildlife principles document, plan May PJ meeting, discuss next steps in land use paper publication, and review 2008 work plan and calendar.

- 1) Call to order
- 2) Approval of the Minutes from March 13, 2008
- 3) Discussion regarding Statewide Strategy Scorecard ~ Glen Buettner and Ethan Aumack
- 4) Discussion regarding wildlife principles document ~ Steve Rosenstock
- 5) Discussion regarding May pinyon-juniper meeting ~ Steve Gatewood
- 6) Discussion regarding land use paper publication and next steps ~ Don Falk
- 7) Review Forest Health Council 2008 work plan and calendar ~ Ethan Aumack
- 8) Meeting schedule and locations
 - a. May 8, 2008, County Supervisors Association Building
 - i. Corbin Newman will provide an update to the group on stewardship contract development status
- 9) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this April 7, 2008
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.